

October 3, 2011
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Steve Tompkins, Chairman; James E. Covey, Member; Lyle K. Miller, Member; Karen Fry, County Clerk; Ronald Wright, County Extension Agent; Sheriff Bruce Peoples; James Kuykendall; Michael Galloway; Brad Rennels, County Assessor and Local News Representative(s).

The following officer's reports were examined and approved by the Board: Board of Prisoner's Report; County Clerk Report; Election Board Report; Court Clerk Report; Assessor Report; Health Department Report and Rural Convenience Report.

The allocation of alcoholic beverage tax for September, 2011 was approved for distribution by the Board of County Commissioners as certified by the County Treasurer: CUSTER - \$145.23; THOMAS - \$457.37; WEATHERFORD - \$4195.36; CLINTON - \$3498.26; BUTLER - \$111.15; and ARAPAHO - \$308.27.

The Board approved T Highway Cash Fund Appropriations for the month of October, 2011 as follows: Personal Services - \$139000.00; Travel - \$3500.00; Maintenance & Operation - \$93241.54; Capital Outlay - \$316890.87; Lease - \$16147.17; and County Bridge & Road Improvement Fund - \$33199.31.

Motion was made by Steve Tompkins and seconded by James E. Covey to approve minutes for the County Commissioner meetings for the previous month. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Steve Tompkins and seconded by Lyle K. Miller to recess this portion of the Commissioner meeting for a special meeting of the Custer County Law Enforcement Center Trust. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office. Motion was made by Steve Tompkins and seconded by Lyle K. Miller to reconvene into the regular Commissioner meeting. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Steve Tompkins and seconded by James E. Covey to recess this portion of the Commissioner meeting for a special meeting of the Custer County Economic Development Authority. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office. Motion was made by Steve Tompkins and seconded by James E. Covey to reconvene into the regular Commissioner meeting. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The Board approved and authorized issuance of miscellaneous and blanket purchase orders.

No action was taken on agenda item to rescind burn ban.

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve the FY 2011-2012 budgets for Custer County. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Sheriff Peoples reviewed a contract with OutPay Systems with the board. No action was taken.

The Board had a telephone conference with Jeff Railey in regard to the sale of bonds. No action was taken.

There being no further business the Board adjourned.

October 11, 2011
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: James E. Covey, Member; Steve Tompkins, Chairman; Lyle K. Miller, Member; Karen Fry, County Clerk; Michael Galloway, Emergency Management Director; Sheriff Bruce Peoples; Preston Brown; Patriack Box; Sid Gooden; Brad Rennels, County Assessor; Wade Anders and Local Media Representative(s).

The Board approved a County Bridge and Road Improvement Fund transfer in the amount of \$11,066.44.

The Board approved and authorized issuance of miscellaneous and blanket purchase orders.

The Board approved Utility Permit in favor of Custer Rural Water District #3 for permission to establish a water line crossing between Section 29, T12N, R16WIM and Section 20, T12N, R16WIM.

The Board approved Utility Permit in favor of Custer Rural Water District #3 for permission to establish a water line crossing between Section 29, T12N, R16WIM and Section 28, T12N, R16WIM.

The Board approved Utility Permit in favor of Custer Rural Water District #3 for permission to establish a water line crossing between Section 29, T13N, R16WIM and Section 20, T13N, R16WIM.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to rescind the burn ban for Custer County. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The following maintenance, travel and equipment claims were examined and approved by the Board of County Commissioners:

COUNTY ASSESSOR FEE REVOLVING FUND

4 County Records Inc 650.00 Books

COUNTY CLERK LIEN FEE

8 NW District CODA 35.00 Registration
9 Karen Fry 226.16 Reimbursement
10 Biltmore Hotel Oklahoma Inc 288.00 Lodging

CUSTER COUNTY LEPC/CITIZEN CORPS

5 Fuelman 438.54 Fuel
6 Wright Wradio Network 75.00 Rental(s)
7 Big-K Store 499.97 GPS
8 West OK Computers 2,794.00 Computers

ETR CASH FUND

4 The Railroad Yard Inc 20,900.00 Labor

GENERAL FUND

415 R & R Water Conditioning LLC 47.25 Water
416 Avaya Inc 50.50 Service
417 TouchTone Communications 20.45 Service
418 TouchTone Communications 127.94 Service
419 Pioneer Telephone Coop 134.31 Service
420 Dobson Telephone Co Inc 100.08 Service
421 US Fleet Tracking 389.35 Service
422 Quill Corp 531.83 Supplies
423 James Morrison 275.00 Ministry
424 Dept of Public Safety 350.00 Fee
425 Linderer Printing Supply 41.62 Supplies
426 AT&T Internet Services 747.39 Service
427 Pitney Bowes Inc 340.49 Supplies
428 R & R Water Conditioning LLC 6.75 Water
429 Linderer Printing Supply 243.96 Supplies
430 Mid-West Printing Co 1,246.25 Paper
431 Pitney Bowes 149.38 Rental(s)
432 Newtons Office Equipment 22.00 Supplies
433 All Star Water 76.50 Water
434 Staci Hunter 196.47 Reimbursement
435 Marsha Taylor 107.67 Reimbursement
436 Kyla Garibay 94.35 Reimbursement
437 Brandii Goossen 107.67 Reimbursement
438 NW District CODA 35.00 Registration
439 Quill Corp 476.94 Supplies
440 R & R Water Conditioning LLC 7.50 Water
441 Pitney Bowes 222.50 Service
442 Fuelman 304.01 Fuel
443 Richard Sanders 292.49 Reimbursement
444 Visual Lease Service 8,750.00 Contract
445 Town of Arapaho 789.00 Service
446 Custer Public Works Authority 810.74 Service
447 Consumer Textile Corp 98.68 Service
448 AmSan 293.80 Supplies
449 T D Ventures Tree Service 700.00 Service
450 Eastern Okla Youth Services 720.75 Service

451	Oklahoma Bank & Trust	7.50	Pre Notes
452	AEP/Public Service Co Of Oklahoma	5,720.21	Service
453	AEP/Public Service Co Of Oklahoma	6,744.00	Service
454	TouchTone Communications	271.47	Service
455	Centerpoint Energy	42.14	Service
456	Centerpoint Energy	658.74	Service
457	Empire Paper Co	295.14	Supplies
458	Bieberich Tree Service	200.00	Service
459	DIRECTV	42.99	Service
460	Security Services	847.50	Repairs
461	A-OK Lock & Key	14.56	Keys
462	Artic Air Refrigeration Inc	935.95	Service
463	Town of Arapaho	322.65	Service
464	Town of Arapaho	3,267.85	Service
465	Zee Medical Service Company	121.00	Meds
466	NACO	569.00	Membership
467	Tall Boys Toys Trailer Sales	1,500.00	Trailer
468	Clinton Daily News	27.15	Publication
469	Thomas Tribune	23.50	Publication
470	Clinton Daily News	107.90	Publication
471	Jeraldine Zitterkob	19.98	Reimbursement
472	Carol Brown	5.00	Reimbursement
473	Arleth Cifuentes	9.99	Reimbursement
474	Kent Dewees	100.00	Service
475	City of Clinton	60.88	Service
476	Oklahoma Natural Gas Co	26.31	Gas
477	County Election Board Secretary	43.29	Expenses
478	R & R Water Conditioning LLC	13.50	Water
479	AEP/Public Service Co Of Oklahoma	488.98	Service
480	Embassy Suites Norman	231.00	Lodging
481	Snowders Alignment & Tires	50.00	Alignment
482	AT&T Mobility	75.08	Service
483	SPRINT	39.99	Service

HEALTH FUND

76	Douglas Louthan	67.71	Reimbursement
77	Betty Ledbetter	339.11	Reimbursement
78	Vicki Fleming	33.30	Reimbursement
79	Ida Gutierrez	177.60	Reimbursement
80	Daniela Hernandez	198.69	Reimbursement
81	Daniela Hernandez	435.68	Reimbursement
82	Cynthia Louthan	208.13	Reimbursement
83	Nacole Majors	21.09	Reimbursement
84	Dinora Roldan	36.08	Reimbursement
85	Dinora Roldan	42.18	Reimbursement
86	Dinah Rosales	104.34	Reimbursement
87	Dinah Rosales	63.27	Reimbursement
88	Kim Short	393.31	Reimbursement
89	Shanda Stratton	9.99	Reimbursement
90	Shanda Stratton	120.99	Reimbursement
91	Debra Waldrop	138.75	Reimbursement
92	Steve Kelley	175.00	Service
93	Linderer Printing Supply	266.36	Supplies
94	Joel Rolls	700.00	Service
95	Shred-It	108.40	Shredding
96	Reserve Account	500.00	Postage
97	AEP/Public Service Co Of Oklahoma	913.29	Service
98	Weatherford Ace Home Center	95.88	Supplies
99	Sherwin-Williams Co	28.99	Supplies
100	Pro Ed	116.60	Supplies
101	Riverside Publishing	181.50	Supplies
102	TouchTone Communications	95.77	Service
103	Britton Kuykendall & Miller	250.00	Service
104	City of Weatherford	63.50	Service
105	AT&T Mobility	78.93	Service
106	Dickson	129.00	Chart(s)
107	S & D Drug	14.99	Phone
108	Clinton Daily News	156.00	Ad
109	Weatherford Daily News	120.00	Ad
110	Empire Paper Co	498.67	Supplies
111	Oklahoma Natural Gas Co	99.89	Service
112	AEP/Public Service Co Of Oklahoma	385.97	Service

113	Empire Paper Co	44.08	Supplies
114	City of Clinton	63.20	Service
115	Quill Corp	199.99	Printer
RESALE PROPERTY			
32	United States Postal Service	3,500.00	Postage
RURAL CONVENIENCE CENTER FUND			
2	Allied Waste Services	68.96	Service
SALES TAX FUND			
237	Jana Miller	79.37	Reimbursement
238	City of Clinton	3,000.00	Reimbursement
239	Jana Miller	54.95	Reimbursement
240	Clinton Ace Home Center	337.21	Supplies
241	D&D Used Parts	65.00	Repairs
242	United Supermarkets	298.03	Groceries
243	Joe Elam	80.00	Service
244	Hagar Restaurant Equipment	337.72	Part
245	Special Ops	89.98	Uniforms
246	DISH Network	38.25	Service
247	Sirchie Finger Print Labs	398.40	Supplies
248	Carrot Top Industries Inc	100.59	Flag(s)
249	Ben E Keith Foods Inc	3,499.97	Groceries
250	David L Boone DDS Inc	212.00	Service
251	Ben E Keith Foods Inc	993.68	Groceries
252	Southard District	162.96	Bread
253	K & S Tires	107.96	Repair
254	AT&T Internet Service	841.75	Service
255	CTC Janitorial	578.00	Supplies
256	Homeland Store Inc	329.82	Groceries
257	Creative Colors of Clinton LLC	206.66	Repairs
258	Locke Supply Co/Wholesale Elec	194.58	Supplies
259	O Reilly Auto Parts	18.86	Supplies
260	Western Oklahoma Tire & Service	580.71	Service
261	Zep Sales & Service	1,884.64	Supplies
262	Big-K Store	184.59	Supplies
263	Big-K Store	169.99	GPS Devices
264	OSU Cooperative Extension Service	5,156.00	Salaries
265	Ronald Wright	320.24	Reimbursement
266	Radonna Sawatzky	438.45	Reimbursement
267	Jennifer Wiederstein	590.52	Reimbursement
268	Farm Bureau	35.00	Dues
269	R & R Water Conditioning LLC	6.75	Water
270	Food Network Magazine	24.00	Subscription
271	Samuel Roberts Noble Foundation	31.00	Book
272	AT&T	64.49	Service
273	Lee Office Machine Repairs Inc	928.89	Service
274	Canon Financial Services Inc	493.09	Lease
275	Debbie Bright	231.38	Reimbursement
276	Artic Air Refrigeration Inc	113.00	Service
277	Security Services	425.00	Camera
278	Weatherford Daily News	21.25	Publication
279	Arapaho Fire Department	2,741.56	Sales Tax
280	Butler Fire Department	2,741.56	Sales Tax
281	Clinton Fire Department	2,741.56	Sales Tax
282	Custer City Fire Department	2,741.56	Sales Tax
283	Thomas Fire Department	2,741.56	Sales Tax
284	Weatherford Fire Department	2,741.56	Sales Tax
285	CTC Janitorial	212.10	Supplies
286	AEP/Public Service Co Of Oklahoma	932.66	Service
287	T H Rogers Lumber Co	35.18	Supplies
288	Locke Supply Co/Wholesale Elec	13.82	Supplies
289	Clinton Ace Home Center	6.92	Supplies
290	Bieberich Tree Service	200.00	Service
291	A-OK Lock & Key	20.00	Keys
292	Clinton Ace Home Center	138.96	Supplies
293	Littkes Store	36.00	Supplies
294	Oklahoma Restaurant Supply	176.34	Racks
295	Clinton Ace Home Center	36.00	Paint
296	Oklahoma Natural Gas Co	115.54	Service
SHERIFF JAIL FUND			
12	Western Pest Control	210.00	Service
13	CTC Janitorial	237.10	Supplies

14	Atwoods	63.48	Supplies
15	CTC Janitorial	498.94	Supplies
SHERIFF SERVICE FEE			
137	VISA	1,636.85	Travel
138	Fuelman	7,127.86	Fuel
139	Tracy Foust	109.11	Reimbursement
140	Quill Corp	329.89	Supplies
141	Good Source Solutions	2,992.50	Supplies
142	Sinor EMS Inc	539.23	Service
143	Galls An Aramark Co	71.77	Supplies
144	Special Ops	29.99	Uniforms
145	Pitney Bowes	59.00	Rental(s)
146	All Star Water	21.00	Water
147	Quill Corp	199.99	Monitor
148	Advanced Correctional Healthcare	4,112.65	Service
149	Special Ops	194.97	Uniforms
150	Mary Richardson	25.00	Service
151	Mary Richardson	60.00	Service
152	Sinor EMS Inc	474.34	Service
153	ICS Jail Supplies Inc	791.79	Supplies
154	Interstate All Battery Center	19.90	Batteries
155	Homeland Store Inc	1,207.36	Groceries
156	Southard District	679.00	Bread
157	United Supermarket	1,500.00	Groceries
158	US Foodservice	3,517.87	Groceries
159	Homeland Store Inc	283.38	Groceries
160	Clifford Power System	439.59	Repairs
161	Special Ops	34.95	Supplies
SHERIFF'S COMMISSARY ACCOUNT			
9	Albert Brothers Distributing Inc	542.79	Tobacco
10	David L Boone DDS Inc	882.00	Service
11	S & D Drug	33.45	Supplies
12	Albert Brothers Distributing Inc	582.71	Tobacco
13	Big-K Store	904.78	Supplies
T-HIGHWAY CASH			
443	Debbie Bright	92.91	Reimbursement
444	General Government Fund	600.00	Transfer
445	Roger Gauger	274.11	Reimbursement
446	Hard Rock Tulsa	169.60	Lodging
447	Logan Churchwell	256.24	Reimbursement
448	Biltmore Hotel Oklahoma Inc	72.00	Reservation
449	Hard Rock Tulsa	254.40	Lodging
450	Patricia Kenney	91.58	Reimbursement
451	Clifton Ray	311.87	Reimbursement
452	Hard Rock Tulsa	169.60	Lodging
453	Atwoods	53.69	Supplies
454	Clinton Ace Home Center	57.70	Supplies
455	Consumer Textile Corp	617.80	Service
456	Drivers Portable Welding	405.00	Welding
457	Drivers Portable Welding	2,520.00	Welding
458	O Reilly Auto Parts	117.78	Parts
459	R & R Water Conditioning LLC	33.75	Water
460	Weldon Parts	148.60	Parts
461	Roger Mills County District 2	1,764.29	Oil
462	Tinhorns R Us LLC	80.00	Bands
463	Sissney Inc	4,997.90	Hauling
464	Dolese Brothers Co	2,725.33	Rock
465	Peeks Upholstry	65.00	Service
466	Western Marketing Inc	1,385.89	Supplies
467	Dolese Brothers Co	4,999.60	Screening
468	Alberts Truck Service & Supply Inc	513.69	Repairs
469	The Western Store	219.95	Safety
470	Atwoods	139.99	Safety
471	K & S Tires	679.66	Tires
472	Dolese Brothers Co	448.73	Chips
473	TouchTone Communications	7.68	Service
474	KSM Exchange LLC	1,007.00	Hose
475	Grand Rental Station	96.90	Rental(s)
476	Clinton Auto Glass Inc	70.00	Repair
477	Pepsi-Cola Bottling Co	180.00	Gatorade
478	Creative Colors of Clinton LLC	350.00	Labor

479	Town of Arapaho	106.80	Utility
480	AEP/Public Service Co Of Oklahoma	492.11	Utility
481	Omega 1 Wireless LLC	50.00	Service
482	Custer Public Works Authority	25.00	Utility
483	Centerpoint Energy	21.63	Utility
484	Centerpoint Energy	21.63	Utility
485	Zee Medical Service Company	96.50	Safety
486	KSM Exchange LLC	2,303.21	Labor
487	Alberts Wrecker Service	200.00	Repairs
488	Consumer Textile Corp	730.56	Service
489	CTC Janitorial	140.97	Supplies
490	Fastenal Company	66.14	Supplies
491	H & C Supply	1,125.00	Supplies
492	R & R Water Conditioning LLC	33.75	Water
493	Southwestern Auto Supply	525.26	Supplies
494	Tractor Supply Co	15.98	Supplies
495	Weatherford Ace Home Center	26.76	Supplies
496	Circuit Engineering District 7	175.00	Tape
497	Modern Electric	97.30	Bulbs
498	Dept of Central Services	102.00	Tools
499	Dolese Brothers Co	721.00	Concrete
500	Southwest Radiator	125.00	Repair
501	Southwest Trailers & Equip	528.63	Repair
502	Circuit Engineering District 7	175.00	Tape
503	Butler Farmers Co-Op Assn	24,075.31	Fuel
504	TouchTone Communications	14.40	Service
505	Barco Municipal Products Inc	457.10	Supplies
506	CL Boyd Company Inc	8,051.89	Parts
507	ATC Freightliner Group	500.72	Parts
508	K & S Tires	80.73	Tubes
509	DeShields Truck Service	263.36	Service
510	Shurco of Oklahoma	506.00	Tarp
511	Ralph Teeter	270.00	Welding
512	Ergon Asphalt & Emulsions Inc	29,521.80	Oil
513	Dolese Brothers Co	949.77	Rock
514	Dolese Brothers Co	1,176.23	Rock
515	Dolese Brothers Co	517.45	Rock
516	GW Van Keppel Company	374.82	Nozzles
517	AT&T	128.97	Utility
518	Centerpoint Energy	21.42	Utility
519	Pioneer Telephone Coop	66.96	Utility
520	City of Weatherford	153.70	Utility
521	Kiwash Electric	364.83	Utility
522	Omega 1 Wireless LLC	50.00	Service
523	Warren CAT	64.72	Parts
524	Alberts Truck Service & Supply Inc	864.38	Repairs
525	Ratcliffe Book & Office Supply	39.24	Supplies
526	Western Equipment LLC	425.07	Parts
527	Butler Farmers Co-Op Assn	735.75	Supplies
528	Consumer Textile Corp	374.56	Service
529	O Reilly Auto Parts	696.29	Supplies
530	Robert E Gordon III	200.00	Service
531	Western Equipment LLC	581.49	Parts
532	Weldon Parts	751.69	Parts
533	CTC Janitorial	65.50	Towels
534	Bridge & Highway Materials Inc	570.00	Lumber
535	Safe T Pro LLC	623.50	Service
536	Rother Brothers Inc	1,055.78	Repairs
537	Big-K Store	121.32	Supplies
538	Rother Brothers Inc	1,624.00	Repair
539	Rother Brothers Inc	5,962.51	Repairs
540	Lawton Communications	47.62	Adapter
541	Western Oklahoma Tire & Service	887.72	Tires
542	Linderer Printing Supply	34.38	Supplies
543	K & S Tires	224.34	Tubes
544	R & R Water Conditioning LLC	13.50	Water
545	KSM Exchange LLC	48.05	Parts
546	Clinton Ace Home Center	183.41	Pipe
547	C & N Repair	40.00	Repair
548	TouchTone Communications	6.49	Service
549	K & S Tires	70.95	Repair
550	C & N Repair	120.00	Repair

551	K & S Tires	83.45	Repair
552	Hermenegildo Aguinaga	1,000.00	Labor
553	K & S Tires	37.50	Repairs
554	Yoder Salvage	78.00	Metal
555	C & N Repair	227.48	Repair
556	Larry Ford Body Shop	1,959.81	Repairs
557	Interstate Billing Service Inc	258.42	Repairs
558	Warren CAT	5,632.44	Repairs
559	Butler Farmers Co-Op Assn	57.80	Supplies
560	O Reilly Auto Parts	465.47	Supplies
561	K & S Tires	650.00	Tire
562	Shurco of Oklahoma	575.69	Part
563	C & N Repair	40.00	Repair
564	Lampton Welding Supply Co Inc	111.70	Supplies
565	Butler Water System	30.50	Utility
566	Centerpoint Energy	26.67	Utility
567	AEP/Public Service Co Of Oklahoma	104.45	Utility
568	Windstream Oklahoma Inc	152.17	Utility
569	The Railroad Yard Inc	720.36	Steel
570	Lees Truck & Car Wash	200.00	Tokens
571	Airgas-Mid South	186.56	Gas
572	Drivers Portable Welding	225.00	Service
573	Dolese Brothers Co	4,307.36	Rock
574	Tractor Supply Co	499.99	Tank
575	Welch State Bank	3,508.94	Lease
576	InterBank	1,050.75	Lease
577	Caterpillar Financial Services Corp	2,475.85	Lease
578	Welch State Bank	1,580.50	Lease
579	Security State Bank	1,190.03	Lease
580	Welch State Bank	798.14	Lease
581	Okla Department Of Transportation	1,576.48	Lease
582	Okla Department Of Transportation	2,069.80	Lease
583	Okla Department Of Transportation	1,826.02	Lease
584	Welch State Bank	3,579.60	Lease

TREASURER MORTGAGE CERT FEE

8	Janet Roulet	94.35	Reimbursement
9	Janet Roulet	181.49	Receipts
10	State Auditor & Inspector	35.00	Registration
11	Janet Roulet	168.26	Receipts
12	Pitney Bowes	868.47	Lease

Motion was made by James E. Covey and seconded by Lyle K. Miller to accept a bid for the lease purchase of a used reclaimer from Boxcer Construction. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by James E. Covey to approve an Amended Rental Agreement between Custer County District #3 and CTC. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to approve Cooperative Extension Services Agreement between OSU acting for and on behalf of its Cooperative Extension Service the US Department of Agriculture and Custer County. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

October 17, 2011
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Billie Hull, 1st Deputy Commissioner for District #1; Steve Tompkins, Chairman; Lyle K. Miller, Member; Karen Fry, County Clerk; Patrick Box; Michael Galloway, Emergency Management Director; District Attorney Dennis Smith; Ron Wright, County Extension Agent; and Daily News Representatives.

The Board approved a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from T Highway Cash, District #2 Inventory: Air Compressor, SN# 20000344, D-406-0011, Original Cost - \$869.00. Said equipment was transferred to Custer County Emergency Management.

The Board approved and authorized issuance of miscellaneous and blanket purchase orders.

The Board approved a Lease Purchase Agreement with Welch State Bank for Boxcer Equipment for a 2000 Bomag Reclaimer. The lease purchase price of said equipment is \$83,167.68.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to approve Oklahoma Department of Emergency Management Federal Fiscal Year 2012 Emergency Management Performance Grant. Vote: Billie Hull, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The Board accepted a letter of resignation and retirement from Karen Clanton, Custer County Treasurer, to be effective October 28, 2011.

There being no further business the Board adjourned.

October 24, 2011
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Billie Hull, District #1 First Deputy Commissioner; Steve Tompkins, Chairman; Lyle K. Miller, Member; Karen Fry, County Clerk; Sheriff Bruce Peoples; Brad Rennels, County Assessor; Ron Wright, County Extension Agent.

The Board approved and authorized issuance of miscellaneous and blanket purchase orders.

The Board approved Utility Permit in favor of Plymouth Exploration LLC for permission to establish a waterline crossing county roads between Section 31 and 34, T14N, R18WIM.

No action was taken on agenda to declare burn ban.

Motion was made by Billie Hull and seconded by Steve Tompkins to approve payroll for October, 2011. Vote: Billie Hull, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The Board gave the County Clerk permission to solicit bids for ballot printing to be opened November 28, 2011 at 9:00 a.m.

There being no further business the Board adjourned.

October 31, 2011
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: James E. Covey, Member; Steve Tompkins, Chairman; Lyle K. Miller, Member; Karen Fry, County Clerk; Ron Wright, County Extension Agent; Michael Galloway, Emergency Management Director; Sheriff Bruce Peoples; Local News Representative(s).

The Board approved and authorized issuance of miscellaneous and blanket purchase orders.

The Board approved Utility Permit in favor of MarkWest OK Gas Co LLC for permission to establish a gas pipeline crossing county roads between Sections 33 and 34, T14N, R18WIM.

No action was taken on agenda to declare burn ban.

Motion was made by James E. Covey and seconded by Steve Tompkins to approve the following Resolution: WHEREAS, on the 31st day of October, 2011, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board: WHEREAS, upon motion made by James E. Covey and seconded by Steve Tompkins and upon the vote of James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye, this being a regular meeting of the Board of County Commissioners,

BE IT RESOLVED: The Board of County Commissioners for Custer County have been apprised of the resignation by letter of Karen Clanton as Treasurer for said county, effective October 31, 2011 and, Said resignation results in a vacancy of the current Custer County Treasurer term, which will run through June 30, 2015 and, Said Board of County Commissioners does have the authority to fill said vacancy by appointment in accordance with Oklahoma Statutes Title 51 Section 10, et seq. and proclaim a special election to fill the balance of the unexpired term, said special election to occur at the next general election for county office on November 6, 2012.

NOW THEREFORE, be it known that the Board of County Commissioners in and for Custer County, Oklahoma do hereby appoint Janet Roulet to complete the current term created by the resignation of Karen Clanton. The length and duration of this appointment to be effective from October 31, 2011 to June 30, 2013.

NOW, THEREFORE, the Resolution agreement hereinabove, and the same, is hereby approved by the Custer County Board of County Commissioners.

There being no further business to come before the Board, the meeting adjourned.

/s/Steve Tompkins, Chairman County Commissioner

/s/Karen Fry, County Clerk

(SEAL)